

**MINUTES**  
**UTAH**  
**ALARM SYSTEM SECURITY AND LICENSING BOARD**  
**MEETING**

**July 12, 2007**

**Room 475 – 4th Floor – 9:00 a.m.**  
**Heber Wells Building**  
**Salt Lake City, UT 84111**

**CONVENED:** 9:02 a.m.

**ADJOURNED:** 12:17 p.m.

**Bureau Manager:**

Clyde Ormond

**Board Secretary:**

Jacky Adams

**Board Members Present:**

Larry Love, Chairperson  
Harold Weight  
Duff Astin  
Justin Gray

**Board Members Absent:**

Scott Sessions

**Guests:**

Bill LaRochelle, Utah Burglar & Fire Alarm Association

**DOPL Staff Present:**

F David Stanley  
Wayne Holman

**TOPICS FOR DISCUSSION**

**DECISIONS AND RECOMMENDATIONS**

**ADMINISTRATIVE BUSINESS:**  
**MINUTES:**

Mr. Weight seconded by Mr. Astin made a motion to approve the minutes from the May 3, 2007 meeting, the motion carried unanimously.

Re- Elect Chairperson

Mr. Astin seconded by Mr. Weight made a motion to re-elect Mr. Love as the Chairperson for the upcoming year, the motion carried unanimously.

**APPOINTMENTS:**  
9:15 a.m. Thorpe, David

Mr. Thorpe appeared for his scheduled appointment with the Board. He submitted a letter from the Department of Public Safety, stating that his charges were expunged. Mr. Ormond commented that the Division can only accept a Court Docket as proof of expungement.

After a brief discussion it was determined that Mr. Thorpe is in compliance with his MOU (Memorandum of

Understanding). Mr. Thorpe will meet again with the Board on November 8, 2007 at 9:15 a.m., with proof of all charges being expunged.

9:30 a.m. Bullock, William

Mr. Bullock appeared for his scheduled appointment with the Board.

After a brief discussion it was determined that he is in compliance with his MOU. Mr. Bullock will meet again with the Board on January 3, 2008 at 9:15 a.m.

9:45 a.m. FocusMicro, Inc – QA Jared Hansen

Mr. Hansen appeared for his scheduled appointment with the Board.

After a brief discussion Mr. Astin seconded by Mr. Gray made a motion to approve Mr. Jansen as the Qualifying Agent for this company, contingent upon passing all the appropriate exams, the motion carried unanimously.

10:00 a.m. Defender Security Company – QA John Douglas Sorrell

Mr. Sorrell appeared for his scheduled appointment with the Board. It was determined that since he was currently approved to be a Qualifying Agent, and was only working for one company he was not required to attend this meeting.

10:30 a.m. CRS Services Limited – QA Steven Boyer

Due to a previous appointment Mr. Boyer did not appear for his scheduled appointment with the Board.

After a brief discussion Mr. Astin seconded by Mr. Gray made a motion to approve Mr. Boyer to be the Qualifying Agent for CRS Services Limited, contingent upon verification of his Nevada State License and that any concerns Mr. Sessions has about this company have been resolved, the motion carried unanimously.

11:00 a.m. Protection Plus LLC – QA Alex Garcia

Mr. Garcia did not appear for his scheduled appointment with the Board. It was determined that since he was currently approved to be a Qualifying Agent, and was only working for one company he was not required to attend this meeting.

11:15 a.m. Siemens Building Technologies – QA David Young

Mr. Young appeared for his scheduled appointment with the Board.

Mr. Young expressed an interest in having two approved Qualifying Agents for this Company. After a brief discussion Mr. Ormond stated that he would discuss the issue with Mr. Merservy, Bureau Manager for Contactors.

Mr. Weight seconded by Mr. Astin made a motion to approve Mr. Young to be the Qualifying Agent for Siemens Building Technologies, contingent upon passing the Utah

Burglar Alarm and Qualifying Agent Exams, the motion carried unanimously.

11:30 a.m. LAM Inc – QA Garren Echols

Mr. Echols appeared for his scheduled appointment with the Board. It was determined that since he was currently approved to be a Qualifying Agent, and was only working for one company he was not required to attend this meeting.

11:45 a.m. InGrid Services LLC – QA Stephen Schueren

Mr. Schueren did not appear for his scheduled appointment with the Board. The Board questioned if InGrid Services LLC was a subcontractor or a monitoring company.

Mr. Gray seconded by Mr. Astin made a motion to approve Mr. Schueren as the Qualifying Agent for InGrid Services LLC, contingent upon submitting current registration with the Utah State Tax Commission, and explaining if they will be a monitoring or subcontracting company within this State, the motion carried unanimously.

12:00 p.m. Positive Protection LLC – QA Jacob Langlois

Mr. Langlois appeared for his scheduled appointment with the Board.

After an extensive conversation it was determined that Mr. Langlois does not meet the requirements for approval as the Qualifying Agent for Positive Protection, LLC. Mr. Love explained to Mr. Langlois that Positive Protection LLC must submit a “Change of Qualifying Agent” application within sixty days, or they pose a risk of disciplinary actions being taken by the Division, Mr. Langlois understood.

12:15 p.m. SWAT Security LLC – QA Curtis Taylor

Mr. Taylor appeared for his scheduled appointment with the Board.

Mr. Astin was concerned that Mr. Taylor’s experience was only in Sales. Mr. Taylor explained that he will be subcontracting out his installations and monitoring. Mr. Astin seconded by Mr. Gray made a motion to approve Mr. Taylor as the Qualifying Agent for SWAT Security LLC, contingent upon passing the Utah Burglar Alarm Law and Rule, and Qualifying Agent Exams, the motion carried unanimously.

#### **DISCUSSION ITEMS:**

Rule on Supervisor and Supervising

Mr. Ormond and Mr. Stanley explained that there is no conformity in how any of the Divisions professions define “Supervision”. Mr. Stanley is proposing adding a section to R156-1 which will primarily define three levels of Supervision; Direct Supervision, Indirect Supervision, and General Supervision. Mr. Stanley then asked the Board to review his suggests and notify the Division if they wished

to incorporate all, part, or none of Mr. Stanley's suggestions, by October 2007.

Mr. Holman explained that 58-55-102 has a definition of "Immediate Supervision". If this Board adopted any of proposed supervision definitions it would be more restrictive than the Statute. After an extensive discussion Mr. Astin seconded by Mr. Gray made a motion to retain the current definition of "Immediate Supervision, the motion carried, with Mr. Weight abstaining.

Mr. Astin suggested trying to separate Burglar Alarm from Construction Trades. Mr. Holman then stated if Burglar Alarm cannot be separated from Construction Trades, to get exempted from the statute, under 58-55-305(1)(h)(ii). Mr. LaRochelle commented that he would discuss these issues at the "Utah Burglar & Fire Alarm Association" BBQ on July 19<sup>th</sup>.

**ADJOURN:** 12:17 p.m.

Mr. Gray seconded by Mr. Astin made a motion to adjourn the meeting, the motion carried unanimously.

*Note: These minutes are not intended to be a verbatim transcript but are intended to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.*

September 6, 2007

Date Approved

(ss) Larry Love

Chairperson, Alarm System Security and Licensing Board

September 6, 2007

Date Approved

(ss) Clyde Ormond

Bureau Manager, Division of Occupational & Professional Licensing